

### **NOTICE OF MEETINGS AND EVENTS**

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

### CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at <a href="https://www.lhcaz.gov">www.lhcaz.gov</a>

Date	Time	Meeting	Location
01/25/2023	<del>9:00 a.m.</del>	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/26/2023	3:00 p.m.	Community Resource Coalition Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/30/2023	1:00 p.m.	Public Safety Personnel Retirement System Local Police Board Meeting Agenda Attached	Lake Havasu City Hall Conference Room #249 2330 McCulloch Boulevard North
02/01/2023	8:30 a.m.	City Council Planning Session (Breakfast to begin at 8:00 a.m.) Agenda Attached	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
02/01/2023	<del>9:00 a.m.</del>	Planning and Zoning Commission Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North

### PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
		(No Meetings Scheduled)	

### **COMMUNITY MEETINGS AND EVENTS**

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	rime	runction	Location
01/26/2023	5:00 p.m.	Chamber of Commerce After Hours Mixer	Havasu Springs Resort 2581 Highway 95

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	01/27/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
	01/27/2023	6:00 p.m.	Winter Wonderland Dinner & Dance (By Invitation Only)	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
	01/28/2023 & 01/29/2023	10:00 a.m.	Grand Canyon Pro Rodeo Association and Little Delbert Days	SARA Park Rodeo Grounds 7200 Dub Campbell Parkway
	01/31/2023	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
	01/31/2023	5:00 p.m.	City Council Dinner (By Invitation Only)	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
	02/02/2023	3:00 p.m.	Lake Havasu City Police Department Promotional Ceremony (By Invitation Only)	Police Facility Meeting Room 2360 McCulloch Boulevard North
	02/03/2023	7:00 a.m.	Chamber of Commerce AM Exchange	National Bank of Arizona 1041 Lake Havasu Avenue North
	02/03/2023	8:30 a.m.	Coffee with the Mayor & City Manager	Police Facility Meeting Room 2360 McCulloch Boulevard North
	02/04/2023 & 02/05/2023	9:00 a.m.	Annual Winterfest Street Festival	McCulloch Boulevard between Acoma Boulevard & Smoketree Avenue

## **CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Wednesday, January 25, 2023.

Kelly Williams, Cty Clerk/MMC

Board Members:

Vijette Saari, Chairman Cristen Mann, Vice Chairman Donald Klostermeier Barbara Smith Leslie Denney, Alternate Jaime Festa-Daigle, Alternate



Lake Havasu City
Police Facility
2360 McCulloch Blvd. N
Lake Havasu City, Arizona 86403
www.lhcaz.gov

## Community Resource Coalition Agenda

Thursday, January 26, 2023

3:00 PM

One or more coalition members may participate and vote via remote conferencing.

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The Community Resource Coalition may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. MINUTES
  - 4.1 Approve the January 12, 2023, Community Resource Coalition Meeting Minutes
- 5. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the coalition on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the coalition may respond to criticism made by those who addressed the coalition, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, coalition members cannot discuss or take legal action on matters not already on the agenda.

- 6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT
- 7. PUBLIC HEARING
  - 7.1 Discussion and Possible Action Regarding the Review and Scoring of the Lake Havasu City Community Resource ARPA Applications and to Make Funding Recommendations to City Council
- 8. FUTURE MEETING DATES AND TIMES
- 9. FUTURE DISCUSSION ITEMS
- 10. ADJOURN



# NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL POLICE BOARD

Monday, January 30, 2023; 1:00 PM City Hall, Conference Room 249 (2nd Floor) 2330 McCulloch Blvd. N., Lake Havasu City, Arizona

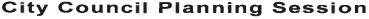
## \*AGENDA\*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Police Board and to the general public that the Public Safety Personnel Retirement System Local Police Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Police Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

- 1. Call to Order
- 2. Roll Call
- Call to the Public\*\*
- 4. Approve Meeting Minutes of January 9, 2023
- 5. Conduct a Rehearing to Discuss and Consider the Application for Disability Retirement Denied on October 26, 2022, for Michael Munding
- 6. Administrative Update
- 7. Adjourn

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\*\*Note: Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.





Shugrue's-Bridgeview Room 1425 McCulloch Boulevard North February 1, 2023, 8:30 a.m.

### AGENDA

	AGENDA	
Item 1	Welcome, Pledge of Allegiance & Introductions	Mayor Cal Sheehy
Item 2	Opening Comments, Objectives, Format, Icebreaker	Jess Knudson
Item 3	Budget Refresh	Jill Olsen
Item 4	CIP Overview	Jill Olsen
Item 5	Financial Outlook and Budget Timeline	Jill Olsen
Item 6	Council Priorities	Mayor Cal Sheehy
Item 7	Medical Transport	Pete Pilafas
Item 8	Council Assignments	Kelly Williams
Item 9	Legal Update	Kelly Garry
Item 10	Department/Division Highlights	
	a) City Manager	Jess Knudson
	b) Assistant to the City Manager	Anthony Kozlowski
	c) Community Affairs and Mayor's Office	Jerri Bracamonte
	d) Municipal Courts	Judge Mitch Kalauli
	e) Admin Services	Jill Olsen
	f) City Clerk	Kelly Williams
	g) Development Services	Jeff Thuneman
	h) Human Capital Management	<b>Bobbie Kimelton</b>
	i) Fire	Chief Peter Pilafas
	j) Parks and Recreation	Mike Keane
	k) Police	Chief Troy Stirling
	I) Public Works	Greg Froslie
Item 11	City Manager Wrap-Up	Jess Knudson
Item 12	Mayor and City Council Wrap-Up	Mayor and Council

### **ADJOURN**

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<sup>\*</sup>Discussion may include the City's revenue projections, capital needs and projects, budget, budgeting concepts, expenditure limitation, infrastructure, public education, economic development, job creation, education and talent supply, place development and tourism, water, community engagement, public safety, operating expenditures, parks, veterans court, recreation, playing fields, public utilities, human resources, grants, collaboration with other agencies, debt service, technology, personnel recruitment and retention, strategic plan, public transportation, medical transport, code enforcement, housing, zoning, McCulloch Boulevard corridor, ordinances, public property, Havasu Riviera, Site Six, lobbying efforts, reserve funds, user fees, permits and inspections, committees, boards and commissions, events, and sustainability.



## **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, January 25, 2023, at 9:00 a.m. has been canceled.

The Planning & Zoning Commission regular meeting scheduled for Wednesday, February 1, 2023, at 9:00 a.m. has been canceled.

The next Planning & Zoning Commission regular meeting will be held on Wednesday, February 15, 2023, at 9:00 a.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Blvd North.